

LEONIDAS RALPH MECHAM Director

CLARENCE A. LEE, JR.
Associate Director

## ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D.C. 20544

January 21, 2005

MEMORANDUM TO: JUDGES, UNITED STATES BANKRUPTCY COURTS CLERKS, UNITED STATES BANKRUPTCY COURTS BANKRUPTCY ADMINISTRATORS

SUBJECT: New Bankruptcy Form: Notice of Transfer of Claim Other Than for Security (ACTION)

At the request of the Bankruptcy CM/ECF Working Group and with the concurrence of the Bankruptcy Rules Committee, a new Director's Procedural Form 210, Notice of Transfer of Claim Other Than for Security, has been issued for use in the bankruptcy courts. A copy of the new form is attached.

This form is designed to improve the claim transfer process for the courts and parties by providing a suggested procedure for compliance with Federal Rule of Bankruptcy Procedure 3001(e)(2). The form may be used when a creditor that has filed a proof of claim sells or otherwise transfers its claim to another entity other than for security. Rule 3001(e)(2) requires the transferee to file evidence of the transfer and further requires the clerk to "immediately" notify the alleged transferor by mail of the filing of the evidence of transfer.

The new form is intended to serve two purposes. The form may be used as both the notice required by the rule and as evidence of the transfer. Form B210 and instructions are posted on the Bankruptcy Forms page of the Judiciary's website at <a href="http://www.uscourts.gov/bkforms/official/b210.pdf">http://www.uscourts.gov/bkforms/official/b210.pdf</a>

Bankruptcy CM/ECF Release 3.0 is to be made available to the courts in late summer 2005. Release 3.0 will contain support for electronic batch filing of claims and claims transfers from large creditors with attached pdf supporting documentation.

If you have any questions, please contact the appropriate Administrative Office staff. For general CM/ECF or Release 3.0 claims functionality questions, contact Tom Lane or

Robby Robinson in the Bankruptcy Court Administration Division at 202-502-1540. For CM/ECF technical questions, call the Help Desk of the Systems Deployment & Support Division at 210-301-6321. For inquiries about the new form, contact Jim Wannamaker of the Bankruptcy Judges Division at 202-502-1900.

Malpharellam

Leonidas Ralph Mecham

Attachment